



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, November 22, 2022

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;
attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The November 22, 2022 Public Protection & Judiciary meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, Room 357.

The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_U7ajSmyRM6L6LaPqplgQw

This link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 956 6278 5233

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any member of the public wishing to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone. You will then either be un-muted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting or send handouts for board members, please send them to: stavn@countyofdane.com

A. Call To Order

Meeting called to order at 5:32 p.m.

Supervisors and YGP appearing virtually: Supervisor Eicher, Supervisor Kigeysa and M. Miller.

YGP Member R. Rataj absent.

Others present: K. Barrett, L. Bixler, C. Nygaard, J. Talis, C. Taylor, C. Pabellon and S. Stavn.

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

Absent: 1 - ANTHONY GRAY

B. Consideration of Minutes

1. [2022 MIN-439](#) PP&J MINUTES OF NOVEMBER 15, 2022

Attachments: [2022 MIN-439 11-15-2022](#)
[11-15-2022 PP&J Registrations](#)
[Email from Sup. Kiefer RE Wellpath 11-15-2022](#)

A motion was made by WEIGAND, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 5-0-1 (Pellebon Abstains)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-047](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STAFF ATTORNEY POSITIONS

Sponsors: ANDRAE

Attachments: [2022 OA-047](#)
[2022 OA-047 Sub of Sup. Andrae 11-21-2022](#)

A motion was made by ANDRAE, seconded by PELLEBON, that the substitute of the ordinance amendment be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

A motion was made by PELLEBON, seconded by ROSE, to approve the ordinance amendment as substituted be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand); YGP: 1-0

2. [2022 RES-255](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT

Sponsors: EICHER

Attachments: [2022 RES-255](#)
[2022 RES-255 FISCAL NOTE](#)

Bixler presented. A motion was made by PELLEBON, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

3. [2022 RES-249](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RURAL MARKSMAN EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-249](#)
[2022 RES-249 FISCAL NOTE](#)
[2022 RES-249 CONTRACT #14894](#)

Barrett presented. A motion was made by WEIGAND, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

4. [2022 RES-251](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB TECHNICIAN RESPONSE EQUIPMENT

Sponsors: ANDRAE, ROSE, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-251](#)
[2022 RES-251 FISCAL NOTE](#)
[2022 RES-251 CONTRACT #14895](#)

Barrett presented. A motion was made by WEIGAND, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

(YGP Rataj arrives at 6:15 p.m.)

D. Future Meeting Items and Dates

Early December if necessary or the first Tuesday after a County Board Meeting in January 2023.

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by PELLEBON, seconded by ROSE, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 6:22 p.m.

Respectfully submitted by Stephanie A. Stavn